

Town of Oulu ~ Annual Meeting
Town Hall
April 21, 2015 ~ 7:00 p.m. – 7:20 p.m. p.m.

The April 15, 2015 Town of Oulu annual meeting was called to order at 7:00 p.m. at the town hall by Chair Sandra Rantala.

Annual meeting notices were posted at the Oulu Pines, Town Hall, and Solid Waste Transfer Site and *Town Web Site* on April 4, 2015.

Chair S. Rantala stated voting will be held by show of hands.

Motion by Ken Rantala, seconded by Lee Pedersen to approve the minutes of the April 15, 2014 annual minutes as read. Yes: 13. No: None. Abstain: None. Motion carried by show of hands.

Motion by Margie Lahti, seconded by Duane Reijo to dispense with reading of the financial statement as everyone in attendance had a copy. Yes: 13. No: None. Abstain: None. Motion carried by show of hands.

Discussion followed. Motion by Ken Rantala, seconded by Lee Pedersen to accept the financial statement as presented. Yes: 13. No: None. Abstain: None. Motion carried by show of hands.

Chair's Report:

- This year we encountered 2 floods – one in May and one on Labor Day that created a lot of washouts.
- Washouts were repaired (graveled) on East View, south Muskeg, south Hoover Line, Wallin, Range Line, Kaukamo roads and the shoulders on Airport Road.
- Repaired culverts on Hoover Line, Range Line, Wallin and East View roads.
- Brushed and ditched roads.
- Reconstructed North Muskeg Road beginning at Bayfield Line and going north with 2" minus base and 3/4" topping of gravel. Also, a culvert was installed at the end of the road for a bus turn around.
- Bleachers at the park were covered with 5/4" green treated lumber.
- Sander on the truck was repaired.
- New motor was put in the park mower.
- A new grader was purchased.
- Purchased a new snowblade for the truck.
- Gravel was spread on West Colby, Hautala, East View and Hoover Line roads
- Patched blacktopped roads and also graveled portions of north Airport Road.
- Seven special use permits were approved.

Motion by Duane Reijo, seconded by Ken Rantala to designate Security State Bank as the town depository. Yes: 13. No: None. Abstain: None. Motion carried by show of hands.

Motion by Margie Lahti, seconded by Lee Pedersen to appoint Marla Lahti and Bonnie Rantala to the audit committee. Yes: 13. No: None. Abstain: None. Motion carried by show of hands.

Motion by Ken Rantala, seconded by Mary Kay Pihle to authorize the Town Board to dispose of town property of \$1,000 or less. Yes: 13. No: None. Abstain: None. Motion carried by show of hands.

2016 annual meeting is scheduled for Tuesday, April 19, 2016, beginning at 7:00 p.m.

Question was asked about our assessor (elected or contracted) and another question was regarding banking services.

Motion by Lee Pedersen to adjourn, seconded by Ken Rantala. Meeting adjourned at 7:20 p.m.

Respectfully submitted,
Diana Reijo, Clerk

Note: Minutes posted at Oulu Transfer Site, Oulu Pines and Town Hall on April 22th, 2015.